



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JUNE 2, 2008

The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m., June 2, 2008, approved the following items:

- I. Presented Lieutenant David Prevatte, with the Lee County Sheriff's Office, as the *June 2008 Employee of the Month*.

II. **CONSENT AGENDA:**

- A. Minutes from the May 19, 2008 regular meeting;
- B. FY 2008-09 Home and Community Care Block Grant for Senior Services;

III. **PUBLIC COMMENTS:**

Mr. Keith Clark signed up to speak during the *Public Comments* section of the meeting.

IV. **PUBLIC HEARINGS:**

- A. Conducted a public hearing for the purpose of participating in the cost of an economic development project with the Lee County Economic Development Corporation, which consists of the cost of expansion for the 3M manufacturing plant.

Once the public hearing was closed, the Board deferred action on the matter until the June 16, 2008 meeting.

V. **NEW BUSINESS:**

- A. Approved State rules and regulations for inspection, sampling and testing of private drinking water wells;
- B. Report from Health Director Mike Hanes as it relates to a \$50.00 permit fee for "temporary" food vendors;
- C. Approved a resolution awarding the low bid of \$498,430.00 to Millennium Insurance Group for Workers' Compensation Insurance Coverage;
- D. Approved the transfer of surplus property on Martin Street to the City of Sanford to be used as a passive park to enhance the neighborhood;
- E. Scheduled a Finance Committee meeting for 5:30 p.m., Thursday, June 5, 2008, to be held in the Gordon Wicker Conference Room at the Lee County Government Center;
- F. Approved carpet replacement for the Sheriff's Office;
- G. Approved a 3-year renewal contract with Logan Systems for the Register of Deeds office; and
- H. Approved the Sheriff's Office to apply for a 2008 COPS School Grant

VI. MANAGER'S REPORT:

- A. Update on the Community Development Block Grant Program (project was completed on Friday, May 30th);
- B. Presented Annual Report from NC Forest Service;
- C. Reminded the Board about *Legislative Day* scheduled for June 10th in Raleigh;
- D. Notified the Board the City of Sanford has contact Representative Jimmy Love about legislation for them to extend water and sewer services in the County (out of their jurisdiction); and
- E. Discussed the need for budget work sessions in order to finalize the FY 2008-09 budget.

VII. CLOSED SESSION:

- A. Went into closed session to discuss personnel matters per N. C. General Statute 143-318.11(a) (6)

The next regular meeting will be held at 3:00 p.m., Monday, June 16, 2008.